## TOWN/VILLAGE OF NORTHFIELD BOARD OF TOWN SELECTMEN BOARD OF VILLAGE TRUSTEES BUDGET MEETING #10 Minutes of January 23, 2014

I. ROLL CALL. Select Board Chair John Quinn III, Selectmen Chris Bradley, Brad Denny, Matthew Gadbois, and Kenneth W. Goslant. Trustee Chair Dennis Donahue, Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson (absent). Also present were Town Manager Robert Lewis, Acting Village Manager Stephen Fitzhugh, and Laurie Baroffio (Finance Director).

The meeting was called to order at 6:00 p.m.

- II. PUBLIC PARTICIPATION: None.
- III. BUDGET WORK SESSION.

The boards reviewed budget adjustments as recommended by management.

Motion by Selectman Bradley, seconded by Trustee Maxwell, to restore the \$2,500 cut proposed in the Finance Director's salary. **Motion failed on a 4-4-0 vote, with Selectman Gadbois, Selectman Goslant, Selectman Quinn, and Trustee Maxwell voting in the negative.** 

Motion by Selectman Denny, seconded by Trustee Maxwell, to approve the cuts as submitted by management. **Motion passed 7-1-0, with Selectman Bradley voting in the negative.** 

Selectman Denny noted that the degree of cooperation exhibited by the two boards in working together on the combined budget was an "extraordinary achievement" and he suggests good things ahead for the merged Town.

Motion by Selectman Denny, seconded by Selectman Bradley, to thank the management team for their efforts during the year including support for the merger process, employee negotiations and budget preparation. **Motion passed 8-0-0.** 

It was determined that the joint boards should not officially vote to approve the budget until the Joint Board Meeting on Tuesday, January 28, 2014 by when the Accounting Office has had an opportunity to prepare a final draft.

- IV. PUBLIC PARTICIPATION: Non-agenda items. There was none.
- **V. ADJOURNMENT.** Without objection, the meeting adjourned at 7:36 p.m. Respectfully submitted,

## Bradford Denny

Bradford Denny, Acting Clerk

These minutes were approved at the Joint Board Meeting of January 28, 2014.